

GOVERNOR DUCEY'S OFFICE OF YOUTH, FAITH AND FAMILY COUNCIL ON CHILD SAFETY AND FAMILY EMPOWERMENT

PREVENTION SUBCOMMITTEE

DRAFT

April 24, 2019 12:30 AM

Southwest Human Development 2850 N 24th Street Phoenix, AZ 85008

A general meeting of the Prevention Subcommittee was convened on April 24, 2019, at Southwest Human Development, Phoenix, Arizona, 85008.

Notice having been duly given.

Members Present (12)	
Vicki Mayo, Chair	
Ginger Ward, Co-Chair	
Tom Salow, Call-In	
Michael Wisehart	
Lisa Ciolli	
Mark Klym (for Sue Smith)	
Michelle Katona, Call-In	
Mark Upton	
James Molina, Call-In	
Angelica Garcia	
Jeff Taylor	
Melisha Bryant, Call-In	
Members Absent (3)	Staff Present (4)
Darlene Newsom	Maria Fuentes, Director, GOYFF
Jay Cory	Malcolm Hightower
Lela Wendell	Terrilyn Miller
	Olivia Christiani

MEETING MINUTES

1. CALL TO ORDER

Ms. Vicki Mayo, Chair, called the Prevention Subcommittee to order at 12:43 PM with twelve members present, four staff present and three members absent.

2. WELCOME AND INTRODUCTIONS

Ms. Mayo welcomed everyone and asked members to introduce themselves.

3. APPROVAL OF MINUTES

Ms. Mayo requested a motion to approve the minutes from the April 4, 2019 Subcommittee meeting. Mr. Michael Wisehart motioned to approve the minutes. Ms. Ginger Ward seconded. Motion passed with no dissenting votes.

4. FAITH COMMUNITY CHILD CARE PROVIDER SYMPOSIUM

Ms. Mayo led the discussion addressing the following topics:

- Invite: Members discussed how many invites had been sent out and number of RSVPs made. Dates for the next email send out were determined. Ms. Mayo asked members to review the invite lists and reach out to those they knew. Ms. Michelle Katina agreed to follow up with the list of contacts that First Things First (FTF) sent out.
- Program/Agenda: Members reviewed the program and agenda and provided Ms.
 Olivia Christiana with revisions to make. Members briefly reviewed the Department of
 Economic Security (DES) PowerPoint Presentation. Members will provide any
 comments or recommendations to Ms. Angelica Garcia.
- Volunteers: There will be six tables that will need volunteers to cover including the registration table. Southwest Human Development (SWHD), Governor's Office of Youth, Faith and Family (GOYFF), Department of Child Safety (DCS), Department of Health Services (DHS), FTF and DES will each provide volunteers.
- Lunch: Handles Café of the United Methodist Mission of Mercy (UMOM) will cater the food. Boxed lunches will be served.
- Church Logistics: Ms. Kristen Sorenson will continue coordinating with First Christian Church including audio visual needs and final table setup.

5. FUTURE MEETING DATES

- a. May 10, 2019 (Symposium)
- b. No meetings will be held over the summer

6. ADJOURN

Ms. Mayo called for the meeting to adjourn. Mr. Wisehart motioned to adjourn. Mr. Mark Upton seconded. Meeting adjourned at 1:39 PM.